



# WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET  
ELLINGTON, CONNECTICUT 06029

## TOWN OF ELLINGTON Water Pollution Control Authority Continued Public Hearing and Regular Meeting October 18, 2005 7:00 PM MINUTES

Present: Daniel Parisi, Edward Duell, Stacie Mikol

Absent: Mark Spurling and Rex Myers

Also Present: Pamela Lombardo, WPCA Administrator

Acting Chairman Parisi opened the Continued Public Hearing at: 7:13 p.m.

### I. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity- Continued from August 16, 2005.

Since Chairman Spurling did not come, the Public Hearing was continued to the next WPCA meeting.

**MOVED (MIKOL) AND SECONDED (DUELL) TO CONTINUE THE PUBLIC HEARING FOR THE SALE OF WASTEWATER CAPACITY TO THE NEXT WPCA MEETING. PASSED UNANIMOUSLY.**

Acting Chairman Parisi opened the regular meeting at: 7:20 p.m.

### II. Regular Meeting

- A. Citizen's Forum - No one present
- B. Public Works - No report, the authority requested a report for next month.
- C. New Business
  - 1. Santini - Bond reduction - no reductions
  - 2. Ellington Heights - Bond reduction - no reductions
- D. Old Business
  - 1. Oakhill Estates - Status of Sewer reconstruction - Bond reduction

**MOVED (DUELL) SECONDED (MIKOL) TO REDUCE THE BOND FOR OAKHILL ESTATES AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER IN HIS LETTER OF OCTOBER 18, 2005, FROM \$507,000 TO \$50,000, BEFORE ANY FURTHER REDUCTIONS A COMPLETED RECONCILIATION OF THE OUTSTANDING ENGINEERING FEES, INSPECTION FEES, LEGAL FEES, TV INSPECTION AND ANY EXPENSE THE ELLINGTON WPCA HAS EXPENDED IN OAKHILL'S BEHALF. PASSED UNANIMOUSLY.**

- 2. Manor Development - Bond reduction Approved \$52,000 to \$10,000

MOVED (DUELL) AND SECONDED (MIKOL) TO APPROVE THE BOND REDUCTION FOR MANOR DEVELOPMENT FROM \$52, 0000 TO \$10,000 AS RECOMMENDED BY JIM THOMPSON IN HIS LETTER OF SEPTEMBER 29, 2005. PASSED UNANIMOUSLY.

3. Chasseral Meadows - Bond reduction once Mylar filed to zero

MOVED (MIKOL) AND SECONDED (DUELL) TO APPROVE THE BOND REDUCTION OF CHASSERAL MEADOWS FROM \$53,000 TO ZERO WHEN THE APPROVED MYLAR HAS BEEN RECEIVED, AS RECOMMENDED BY JAMES THOMPSON IN HIS LETTER OF OCTOBER 12, 2005. PASSED UNANIMOUSLY.

E. Administrative

1. Policy for Sewer Capacity - Public Hearing remained open.
2. Approval of Minutes  
May 17, 2005 Public Hearing and Regular Meeting- Postponed  
September 20, 2005 Public Hearings and Regular Meeting

MOVED (DUELL) AND SECONDED (MIKOL) TO APPROVE THE MINUTES FOR THE SEPTEMBER 20, 2005 WATER POLLUTION CONTROL AUTHORITY. PASSED UNANIMOUSLY.

3. Payment of Bills

MOVED (MIKOL) AND SECONDED (DUELL) TO APPROVE THE MONTHLY ACCOUNTS PAYABLE BILLS IN THE AMOUNT OF \$7,709.46. PASSED UNANIMOUSLY.

4. WPCA Budget

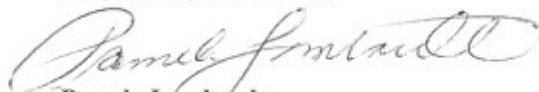
Lombardo gave out a draft of the WPCA Budget FY 2006; she summarized the upcoming expenses and noted she still needs the labor cost, permit income, revenue income, depreciation and interest expense from the Finance Officer. Chairman Parisi asked how the Town Engineer was doing on the specifications for the airport area. He requested a letter to be sent that the Authority wanted it completed by winter so we would be able to go out to bid early spring.

5. Town of Vernon - Results of sewer use charge on sprinkler/pool use

Lombardo reviewed the letter from the Town of Vernon concerning the possible adjustments for pool/sprinkler use for residents. It seems Vernon is stating if there is a sub meter reading the amount would be adjusted. Lombardo said the next step would be to contact the Water Company and see what they need.

MOVED (MIKOL) AND SECONDED (DUELL) TO ADJOURN THE REGULAR MEETING OF THE ELLINGTON WATER POLLUTION CONTROL AUTHORITY AT 7:40 PM. PASSED UNANIMOUSLY.

Respectfully submitted,



Pamela Lombardo  
WPCA Administrator